

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000009061

FILED
Apr 26, 2007
Secretary of State

Entity Name: IT'S HAPPENING ON TV, INC.

Current Principal Place of Business:

420 LINCOLN ROAD
SUITE 300
MIAMI BEACH, FL 33139

New Principal Place of Business:

420 LINCOLN ROAD
SUITE 357
MIAMI BEACH, FL 33139

Current Mailing Address:

420 LINCOLN ROAD
SUITE 300
MIAMI BEACH, FL 33139

New Mailing Address:

420 LINCOLN ROAD
SUITE 357
MIAMI BEACH, FL 33139

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYGADAS & ASSOCIATES, INC.
420 LINCOLN ROAD
SUITE 300
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

REYGADAS & ASSOCIATES, INC.
420 LINCOLN ROAD
SUITE 357
MIAMI BEACH, FL 33139 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____ 04/26/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUBINSTEIN, BERNARDO
Address: 420 LINCOLN ROAD, SUITE 300
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Delete
Name: REYGADAS, JOSE A
Address: 5466 SW 187 TERRACE
City-St-Zip: MIRAMAR, FL 33029

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Delete
Name: RUBINSTEIN, ALEJANDRA
Address: 420 LINCOLN ROAD, SUITE 300
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Delete
Name: HOCSMAN, HERIBERTO S
Address: 420 LINCOLN ROAD SUITE 300
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSE REYGADAS MR 04/26/2007
Electronic Signature of Signing Officer or Director Date